

5/23/06 - Tuesday, May 23, 2006

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, MAY 23, 2006
CITY HALL COUNCIL CHAMBER, 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations.

MINUTES

2. Resolution approving Minutes of Regular Meeting of May 9, 2006.

LICENSES

3. Resolution granting a temporary expansion of the Combination>
4. Resolution granting a>

RENEWAL OF ALCOHOL LICENSES

5. Resolution granting the renewal of Combination>
6. Resolution granting the renewal of Reserve Combination>
7. Resolution granting the renewal of>
8. Resolution granting the renewal of Combination>
9. Resolution granting the renewal of>
10. Resolution granting the renewal of>
11. Resolution granting the renewal of Wholesale Fermented Malt Beverage licenses for the 2006-2007 licensing period.
12. Resolution granting the renewal of>
13. Resolution granting the renewal of>
14. Resolution granting the renewal of bartender licenses for the 2006-2008 licensing period.
15. Resolution granting bartender licenses.

USE OF CITY FACILITIES

16. Resolution approving the request from the Eau Claire Express Baseball Club to launch fireworks at the Carson Park Baseball Stadium following five ball games.

ALLEY IMPROVEMENTS

17. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for paving of the alley south of Birch Street between Balcom Street and McDonough Street.

GRANT APPLICATION

18. Resolution authorizing the Police Department to apply for a \$2,000 Bicycle Safety Enforcement Grant funded by the Wisconsin Department of Transportation.

BIDS AND PROPOSALS

19. Resolution approving the following bids and proposals:
 - Procurement No. 2006-17, Local Road Improvement Project “ Third Street Reconstruction.
 - Procurement No. 2006-24, City Wide Sidewalk, Curb &Gutter and Street Repair.
 - Procurement No. 2006-28, City Wide Pulverizing & Asphalt Paving.

BUSINESS AGENDA

GRANTS

20. Resolution authorizing the Police Department to accept a grant from the Wisconsin Department of Transportation, Bureau of Transportation Safety for the Click It or Ticket It Program.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Jerry Matysik)
21. Resolution accepting State/Municipal Project Agreement for a Traffic Signing and Marking Enhancement Grant (TSMEG) from the Wisconsin Department of Transportation for Safe Route to School Signage (SRTS) and appropriating the funding as part of the 2006 Capital Improvement Program.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Brian Amundson)
22. Resolution authorizing Eau Claire Transit to apply for a Federal Transit Assistance Grant to replace the coin counting equipment and approve a budget amendment for the required matching local share.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Gwen Van Den Heuvel)

CDBG & HOME PROGRAMS

23. Resolution approving the 2006 Community Development Block Grant and HOME Programs and an Amendment to Community Development Block Grant and HOME Grant Prior Years.
(Carol Doyle)

NANORITE PROJECT LOAN

24. Resolution approving a grant for the CVTC NanoRite Project - Center for Innovation.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Mike Schatz)

PLAT APPROVAL

25. Resolution approving the final condo plat for the 1st Addendum to Southvilla Condominium, located at the northeast corner of Damon Street and Boardwalk Street as shown on Planning File P-3-06.
(Darryl Tufte)
26. Resolution approving the final plat for Village Terrace, located south of Golf Road, east of Oakwood Hills Parkway as shown on Planning File P-4-06.
(Darryl Tufte)
27. Resolution approving the final condo plat for Village Terrace Condominium, located south of Golf Road, east of Oakwood Hills Parkway as shown on Planning File P-5-06.
(Darryl Tufte)

ALLEY VACATION

28. Resolution vacating the alley east of S. Dewey Street, from Main Street to Gray Street. (John Genskow)

RELEASE OF EASEMENT

29. Resolution releasing the utility easements within the alley east of S. Dewey Street, from Main Street to Gray Street.
(John Genskow)

STREET CLOSURE

30. Resolution calling for a public hearing to consider closing a portion of Arbutus Drive, lying west of Red Maple Ridge to through vehicular traffic.
(Brian Amundson)

ORDINANCES FOR ACTION

OFF-STREET PARKING REQUIREMENTS

31. Ordinance amending the following sections of the City Code of Ordinances regarding off-street parking:
- Section 16.36.080 - Parking Lot and Driveway Surfaces - regarding standards for parking surface permits
 - Section 18.04.040 - Residential Districts Design and Dimensional Standards- setting standards for maximum lot coverage for improved surfaces in residential districts
 - Section 18.25.050 - Residential Off-Street Parking - amending standards for residential off-street parking in front yards
- as shown on Planning File Z-1350-06.
(Darryl Tufte)

STREET NAMES

32. Ordinance to name the public street located west of the Highway 53 Freeway, from LaSalle Street to Lassek Court, as Woodhaven Road.
(Ross Spitz)
33. Ordinance to name the public street located east of the Highway 53 Freeway, from Eastwind Drive northwesterly to the cul-de-sac, as Northwinds Drive.
(Ross Spitz)

DANGEROUS DOGS

34. Ordinance creating Section 6.08.045 of the Code of City Ordinances entitled æDangerous Dogs.
(Steve Bohrer)

ORDINANCES FOR INTRODUCTION

REZONING

35. Ordinance rezoning property located at the northwest corner of N. Clairemont Avenue from I-1P to C-3P and to adopt the General Development Plan for United Bank as shown on Planning File Z-1354-06.
(Darryl Tufte)
36. Ordinance rezoning property located at 654 / 656 Ripley Avenue from R-1 and R-3 to R-3P and to adopt the General Development Plan for an existing duplex as shown on Planning File Z-1355-06.
(Darryl Tufte)
37. Ordinance rezoning property located along Craig Road, north of Clairemont Avenue from C-3P, C-3H and C-2H to C-3P and to adopt the General Development Plan for Marshfield Clinic expansion and parking as shown on Planning File Z-1356-06.
(Darryl Tufte)

CODE AMENDMENTS

38. Ordinance amending Section 9.32.024 of the City Code of Ordinances, entitled (Fireworks and Firearms) æSale to Minors.
(Lucie McGee)
39. Ordinance creating Chapter 2.66 of the City Code of Ordinances, entitled æBicycle/ Pedestrian Advisory Commission.
(Brian Amundson)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m.
on June 13, 2006.

NOTICE TO CITIZENS: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.